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March 14, 2006

**AGENDA ITEM 9**

**REVISED**

**TO: MEMBERS OF THE HEALTH BENEFITS COMMITTEE**

- I. SUBJECT:** Staff Recommendation of Award of Request for Proposal No. 2005-3724, Health Actuarial and Benefits Consultant Services Pool
- II. PROGRAM:** Health Benefits
- III. RECOMMENDATION:** Staff recommends that the Board: (1) waive the Health Benefits Committee interviews with the selected finalists; and (2) proceed with inclusion of all four responding firms under Request for Proposal No. 2005-3724, Health Actuarial and Benefits Consultant Services Pool, subject to successful negotiations.

**IV. BACKGROUND:**

Staff received four responses to the Request for Proposal 2005-3724, Health Actuarial and Benefits Consultant Services Pool. The four firms responding were:

- Buck Consultants
- Mercer Human Resource Consulting
- Watson Wyatt Worldwide
- Milliman Inc.

Technical evaluations were completed by staff and interviews conducted with each firm during the week of March 6, 2006. Staff will provide an oral report on the recommendations to the Health Benefits Committee on March 14, 2006, for its consideration and action.

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Richard J. Krolak, Chief  
Office of Health Plan Administration

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Terri Westbrook  
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